

SELECTBOARD AGENDA

LOCATION: EAST CALAIS RECREATION BLDG.

Monday, November 23, 2015 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.

- 7:00 pm
- Public Comment on Non-Agenda Items
 - Administrative work and changes or additions to the agenda
 - All Boards, Commissions, Committees and Appointees meeting
 - Review & Sign Town Invoices, Highway Orders and Budget Update
 - Appointed Officials (make appointments or reappointments as needed)
 - Approve Minutes
 - Road Commissioner update
 - School bus stop near intersection of Fowler Rd. and Bliss Rd.
 - Operations Manager update
 - School bus shelters in ROW - ordinance change
- 7:30 pm
- Cars on Luce Rd.
 - Continue discussion of employee contribution to health insurance premium
 - Personnel policy – clarification of when benefits begin
 - Review and approve draft Social Services policy
 - Handoff of amended zoning regulations from PC to SB – schedule public mtng.
 - Review/revise FY 2017 budget
 - Review second draft of 2017 Town Meeting Warning including but not limited to a discussion of the following items:
 - Start time of school and town meeting?
 - Request for funds by the Historical Society to reprint “Forever Calais”?
 - Town Plan to be voted Australian ballot?
 - Elimination of town auditor positions?

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s)

Legal/litigation updates

Adjourn/continue meeting (12/3 joint mtng. w/ EM SB and EMFD re: FY 17 budget)

<http://calaisvermont.gov/>

Pending/future agenda items:

- Fellows property tax sale update
- Discuss Curtis Pond Dam reconstruction application
- Status of Cadorette land and school easement
- Selectboard Administrative Assistant and Road Crew employee resumes
- Solar siting ordinance

REMINDER:

The Calais Selectboard will be meeting with the E. Mont. Selectboard and the East Montpelier Fire Department to receive EMFD's FY 2017 budget request on Thursday, December 3rd, 7 p.m. at the Emergency Services Facility.